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<http://www.scottsdaleaz.gov/Assets/Public+Website/council/Council+Documents/2013+Agendas/070213SpecialAgenda.pdf>

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CALL TO ORDER

[Time: 00:00:08]

Mayor Lane: GOOD AFTERNOON. IT'S JULY 2ND, 2013, ABOUT FOUR O'CLOCK. I'D LIKE TO CALL TO ORDER OUR SPECIAL CITY COUNCIL MEETING. START WITH A ROLL CALL PLEASE.

ROLL CALL

[Time: 00:00:13]

City Clerk Carolyn Jagger: MAYOR JIM LANE.

Mayor Lane: PRESENT.

Carolyn Jagger: VICE MAYOR SUZANNE KLAPP.

Vice Mayor Klapp: HERE.

Carolyn Jagger: COUNCILMEMBERS VIRGINIA KORTE.

Councilmember Korte: HERE.

Carolyn Jagger: BOB LITTLEFIELD.

Councilman Littlefield: HERE.

Carolyn Jagger: Linda MILHAVEN.

Councilwoman Milhaven: HERE.

Carolyn Jagger: GUY PHILLIPS.

Councilmember Phillips: PRESENT.

Carolyn Jagger: AND DENNIS ROBBINS.

Councilman Robbins: HERE.

Carolyn Jagger: CITY MANAGER FRITZ BEHRING.

Fritz Behring: HERE.

Carolyn Jagger: CITY ATTORNEY BRUCE WASHBURN.

Bruce Washburn: HERE.

Carolyn Jagger: CITY TREASURER DAVID SMITH.

David Smith: PRESENT.

Carolyn Jagger: AND THE CLERK IS PRESENT.

Mayor Lane: THANK YOU VERY MUCH. THERE IS ONLY ONE ITEM OF BUSINESS ON THIS SPECIAL MEETING'S AGENDA AND THAT IS A REQUEST FOR AN EXECUTIVE SESSION, AND THAT IS TO DISCUSS AND CONSULT WITH THE CITY'S ATTORNEYS FOR LEGAL ADVICE; DISCUSS AND CONSULT WITH THE CITY'S ATTORNEYS IN ORDER TO CONSIDER THE CITY'S POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE CITY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS; DISCUSS AND CONSULT WITH THE CITY'S REPRESENTATIVES IN ORDER TO CONSIDER THE CITY'S POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY; THESE PURPOSES ALL PERTAIN TO THE POSSIBLE LEASE OR ACQUISITION OF REAL ESTATE, AND THE NEGOTIATION OF ONE OR MORE CONTRACTS FOR THE USE OR DEVELOPMENT OF SUCH REAL ESTATE, GENERALLY LOCATED NEAR PIMA AND DYNAMITE ROADS. SO UNLESS THERE ARE ANY QUESTIONS, I WOULD ACCEPT A MOTION TO RECESS INTO EXECUTIVE SESSION.

Councilmember Phillips: SO MOVED.

Councilmember Korte: SECOND.

Mayor Lane: MOVED AND SECONDED FOR THE REQUEST TO MOVE INTO EXECUTIVE SESSION. NO FURTHER COMMENT, WE'RE READY TO VOTE. ALL THOSE IN FAVOR PLEASE INDICATE BY AYE, OPPOSED WITH A NAY. THE VOTE IS UNANIMOUS TO MOVE INTO EXECUTIVE SESSION, SO WE WILL RECESS INTO EXECUTIVE SESSION.

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

[Time: 00:02:00]

RECONVENE SPECIAL MEETING FROM EXECUTIVE SESSION

[Time: 00:06:15]

ADJOURN SPECIAL MEETING

[Time: 00:06:16]

Councilwoman Milhaven: MAYOR, I WOULD LIKE TO MAKE A MOTION TO ADJOURN THE SPECIAL MEETING.

Councilman Robbins: SECOND.

Mayor Lane: THE MOTION'S BEEN MADE AND SECONDED TO ADJOURN THE SPECIAL MEETING. PLEASE INDICATE ALL IN FAVOR WITH AN AYE, OPPOSED WITH A NAY. WE HAVE ADJOURNED OUR SPECIAL MEETING.